



**NOTICE OF PUBLIC MEETING  
AND POSSIBLE EXECUTIVE SESSION OF THE  
STATE OF ARIZONA  
CITIZENS CLEAN ELECTIONS COMMISSION**

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Location: Citizens Clean Elections Commission  
1616 West Adams, Suite 110  
Phoenix, Arizona 85007

**REVISED**

Date: Wednesday, December 14, 2005

Time: 9:30 a.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, open to the public on Wednesday, December 14, 2005. This meeting will be held at 9:30 a.m., at Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for obtaining legal advice (A.R.S. § 38-431.03 (A)(3)).

**All matters on the agenda may be discussed, considered and are subject to action by the Commission.**

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Approval of the November 18, 2005 Commission Meeting Minutes.
- III. Executive Director's Report.
- IV. Discussion and Possible Action on the following Enforcement Matters:
  - A. MUR 04-0030 – Jesse Hernandez, Discussion and Possible Action on Payment Plan for Settlement Agreement.
  - B. MUR 04-0043 – Peggy Toomey Hammann, Discussion and Possible Action on Proposed Settlement Agreement as a result of Informal Settlement Conference between Commission Representative Gary Scaramazzo and Peggy Toomey Hammann.
  - C. MUR 04-0080, Edward Ableser, Reason to Believe Recommendation, Possible Action on Settlement Agreement.
- V. Discussion and Possible Action on the 2006 State Legislature Signature Requirements Pursuant to R2-20-106(A)(1)(a) Applications for Funding Submitted Before March 1.
- VI. Discussion and Possible Action on Maintaining a Court Reporter for future public meetings.
- VII. Discussion and Possible Action on Substantive Policy Statement #13, "Use of Privately Owned Airplanes; Motor Vehicle; Accommodations.
- VIII. Discussion and Possible Action on Commission's 2006 Calendar Year Budget.

- IX. Report on Pending Litigation for David Burnell Smith from Assistant Attorney General Diana Varela.
- X. Call for Public Comment.

This is the time for consideration and discussion of comments and complaints from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism.

- XI. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 12th day of December 2005

CITIZENS CLEAN ELECTIONS COMMISSION

Todd Lang, Executive Director

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.